

Kenny C. Guinn
Governor

STATE OF NEVADA

Board Members:
Kurt E. Kramer, *Chairman*

Bryan L. Stockton
Deputy Attorney General

Brad Goetsch

Adele Basham, PE.
Technical Assistant
AB198/AB237/DWSRF Program

George Ball, Jr.

Bruce Scott

Stephanne Zimmerman

Non-Voting Member:

Dana Pennington



MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Wednesday January 25, 2006

9:30 AM to 5:00 PM

To be held at:

The Bryan Building
2nd Floor Hearing Room
901 South Stewart Street
Carson City, Nevada 89701

(For more information, call the Adele Basham, P.E. Supervisor of the Drinking Water State Revolving Fund Program, at (775) 687-9488)

AGENDA

- A. INTRODUCTIONS AND ROLL CALL
- B. PLAQUE PRESENTATION RECOGNIZING RICK SUGG'S SERVICE AS A BOARD MEMBER
- C. *APPROVAL OF MINUTES –November 3, 2005 MEETINGS
- D. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. *Discussion and Possible approval of Revision 3 to the 2005 Priority List
 - 2. *Discussion and Possible approval of Loan commitment to Roundhill GID 10:00AM
- E. PRESENTATION & NEW BOARD POLICY
 - 1. *Overview of Arsenic Exemptions / Extensions and Milestones – Bureau of Safe Drinking Water
 - 2. *New Arsenic Policy
- F. SENATE BILL 62 – 11:00AM – 12:00PM
 - 1. Funding Allocation Plan and Budget Summary
 - 2. *Appeals from grant applicants who received partial or total rejection notice for their grants:
 - Searchlight
 - Topaz Lake
 - West Wendover
 - 3. *SB 62 Resolution approving grant awards
- G. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Financial Report
 - 2. Progress Report of Funded Projects
 - 3. Letters of Intent
 - a. *City of Yerington PER \$46,750.00 – 1:30PM

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- b. *Town of Beatty PER \$51,000.00 – 1:45PM
 - c. *Pershing Co. for the Town of Imlay \$470,274.00 – 2:00PM
 - d. *Pershing Co. Water Conservation Dist. \$3,774,893.00 – 2:30pm
4. Grant Requests
- a. *Douglas Co. for Cave Rock / Skyland \$943,075.00 – 3:00pm
 - b. *Metropolis Water Irr. District: Engineering Design - \$489,467.40 – 3:30pm

H. BOARD COMMENTS

I. STAFF COMMENTS

J. *SET A DATE FOR THE NEXT BOARD MEETING IN APRIL / MAY

K. *ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

L. * BOARD FOR FINANCING WATER PROJECTS PUBLIC WORKSHOP

- New Policy on Depreciation
- Board Policy Books – discussion of Board Manual
- General discussion on protocol for disbursing information to the board
- Discussion on funding of future irrigation projects
- Arsenic discussion

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

All items designated with an asterisk () on this agenda are items upon which the Board for Financing Water Projects may take action. Agenda items may be taken out of the order presented at the discretion of the chairman.*

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 24 hours prior to the meeting.

Address Questions to:

Adele M. Basham P.E., Technical Assistant
Capital Improvements Grant Program and
Drinking Water State Revolving Fund Program
Division of Environmental Protection
Bureau of Water Pollution Control
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9488
Fax: (775) 687-4684
E-mail: abasham@ndep.nv.gov

Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>